



भारत का राजपत्र

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सं. २८] बहु दिल्ली, शनिवार, जुलाई १२, २००३ (आषाढ़ २१, १९२५)

No. 28] NEW DELHI, SATURDAY, JULY 12, 2003 (ASADHA 21, 1925)

इस भाग में अलग पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV
[PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएँ
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

NOTICE

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BY ORDER
Controller of Publication

नाम परिवर्तन

मैं, अब तक इन्द्रजीत हरिजन के नाम से जात सुपुत्र श्री भुल्लराम कार्यालय प्रधान महालेखाकार (लेखा एवं हक्कारी) प्रथम, उत्तर प्रदेश, इलाहाबाद में लिपिक के पद पर कार्यरत निवासी—बभन्नियांव, जिला जौनपुर ने अपना नाम बदल लिया है और इसके पश्चात् मेरा नाम इन्द्रजीत होगा।

1—156 ०1/2003

प्रतीक्षित किया जाता है कि मैंने इस बारे में अन्य कानूनां शर्तों की पूरा कर लिया है।

इन्द्रजीत हरिजन
[हस्ताक्षर (वर्तमान पूराने नाम के अनुसार)]

CHANGE OF NAMES

I, hitherto known as GURVINDER SINGH S/o Sh. KARTAR SINGH, employed as Superintendent, in the office of Customs and Central Excise, Commissionerate, Delhi-V, residing at the GH-14/249, Paschim Vihar, New Delhi-110041, have changed my name and shall hereafter be known as GURVINDER SINGH SOHAL.

It is certified that I have complied with other legal requirements in this connection.

GURVINDER SINGH
[Signature (in existing old name)]

I, hitherto known as BHOLA RAM S/o Sh. TARA CHAND, employed as Accounts Supdt. in the Indian Airlines Limited, Headquarters, New Delhi, residing at the 6093/5, Sector D-6-B, Vasant Kunj, New Delhi-110070, have changed my name and shall hereafter be known as ARYAN BHOLA KRISHNOO.

It is certified that I have complied with other legal requirements in this connection.

BHOLA RAM
[Signature (in existing old name)]

I, hitherto known as RAKESH KUMAR S/o late Shri BHAGWAN DASS, employed as Senior Clerk in the Lok Sabha Secretariat, Parliament House Annex, New Delhi, residing at the 72A, CGH Complex, Vasant Vihar, New Delhi-110057, have changed my name and shall hereafter be known as RAKESH KUMAR CHHABRA.

It is certified that I have complied with other legal requirements in this connection.

RAKESH KUMAR
[Signature (in existing old name)]

I, hitherto known as NARESH DOME MALLICK S/o Late LAXMAN DOME MALLICK, employed as Sorter/Packer (S/P) in the Govt. of India Stationery Office, 3, Church Lane, Kolkata-700001, residing at the 2, Lala Bagan Road, Kolkata-700006, have changed my name and shall hereafter be known as NARESH MALLICK.

It is certified that I have complied with other legal requirements in this connection.

NARESH DOME MALLICK
[Signature (in existing old name)]

I, hitherto known as K. I. IBRAHIM S/o IJJABBA BEARY, Businessman by avocation, residing at the 001, Ground Floor, Silver Shells Apartment, Falmir Road, Kankandy, Mangalore, Karnataka, have changed my name and shall hereafter be known as AARYAN EBROYHEEM.

It is certified that I have complied with other legal requirements in this connection.

K. I. IBRAHIM
[Signature (in existing old name)]

I, hitherto known as NARESWAR S/o Shri TIKA RAM SAPKOTA, employed as Group 'D' in the Survey of India, No. 5 Party (N.E.C.), Shilong-793001, Meghalaya, residing at the Survey of India Estate Quarter, Barik, Shillong-793001, have changed my name and shall hereafter be known as NARESWAR SAPKOTA.

It is certified that I have complied with other legal requirements in this connection.

NARESWAR
[Signature (in existing old name)]

I, hitherto known as NALLASWAMY K. SHANMUGAM S/o SHANMUGAM, employed as Mess Waiter in N.D.A. Khadakwasla Catering Section, residing at the MN. 356 S. No. 14/Shivane Karle Chawl, Uttamnagar, Pune-411023, have changed my name and shall hereafter be known as NALLASWAMY SHANMUGAM.

It is certified that I have complied with other legal requirements in this connection.

NALLASWAMY K. SHANMUGAM
[Signature (in existing old name)]

I, hitherto known as HONY TAZING S/o HONI TAPA, employed as NK/GD in the office of the Asstt. Comdt. 'B' Coy Sonauli, residing at the 'B' Coy SSB, Sonauli, have changed my name and shall hereafter be known as HONI TAZING.

It is certified that I have complied with other legal requirements in this connection.

HONY TAZING
[Signature (in existing old name)]

I, hitherto known as MANAPPA BASAPPA HARIJAN S/o BASAPPA HARIJAN, employed as Phone Mechanic in the Bharat Sanchar Nigam Limited, residing at the 144, Hanumanti Chawl, Kateen Baina, Vasco Da Gama, Goa, have changed my name and shall hereafter be known as "MANAPPA BASAPPA DYAPUR".

It is certified that I have complied with other legal requirements in this connection.

MANAPPA BASAPPA HARIJAN
[Signature (in existing old name)]

I, hitherto known as OM SINGH S/o Sh. RAJMI PUNIA, employed as Sergeant in the Indian Air Force, residing at SMQ No. 15 B, Old Pinto Park, Air Force Station, Palam, New Delhi-110010, have changed my name and shall hereafter be known as OM SINGH PUNIA.

It is certified that I have complied with other legal requirements in this connection.

OM SINGH
[Signature (in existing old name)]

I, hitherto known as KANWAL JIT KANDA S/o RAM RAKHA MAL KANDA, employed as Commercial Officer-II in the office of G.M.T. BSNL, Ludhiana, residing at B-1/498/6-T, Street No. 1, New Upkar Nagar, Civil Lines Ludhiana, have changed my name and shall hereafter be known as KAMALJIT KANDA.

It is certified that I have complied with other legal requirements in this connection.

KANWAL JIT KANDA
[Signature (in existing old name)]

I, hitherto known as NIDHI CHANDRA D/o Shri SUDESH CHANDER, employed as Air Hostess in Air India Ltd. residing at House No. 304 Sector 29, Noida, have changed my name and shall hereafter be known as NIDHI DATTA.

It is certified that I have complied with other legal requirements in this connection.

NIDHI CHANDRA
[Signature (in existing old name)]

I, hitherto known as SHIB PROSAD SINHA S/o Late BINOD BEHARI SINHA, employed as Skilled Artisan Gr. III in the Office of Dy. CME (D/W) KGP, residing at Vill. & P.O. Boyermari, P. S. Sandesh Khal, Dist. North 24 Parganas, have changed my Surname and shall hereafter be known as SHIB PROSAD SINGH.

It is certified that I have complied with other legal requirements in this connection.

SHIB PROSAD SINHA
[Signature (in existing old name)]

I, hitherto known as ZUBAIR SHAIKH ABDULLAH S/o ABDUL SHAIKH ALI, residing at Takar Mohalla, Husaini Chowk, near weekly Market, Manmad, Tal. Nandgaon, Dist. Nasik, have changed my name and shall hereafter be known as ZUBAIR SHAIKH ABDUL.

It is certified that I have complied with other legal requirements in this connection.

ZUBAIR SHAIKH ABDULLAH
[Signature (in existing old name)]

I hitherto known as KILAPARTI APPA RAO S/o Late K. APPALASWAMY, T. No. 17039A, employed as un-skilled Labourer in Naval Dockyard, Visakhapatnam, residing at Mogalipuram Village, Mallunaidupalem Post, Subavaram Mandalam, Visakhapatnam District, have changed my name and shall hereafter be known as KILAPARTI JAGGA APPA RAO.

It is certified that I have complied with other legal requirements in this connection.

KILAPARTI APPA RAO
[Signature (in existing old name)]

I, hitherto known as SURAJ KUMAR S/o Late RAM RASAD, employed as Safaiwala in the Central Government Health Scheme, Kolkata, 8, Esplanade East, (4th Floor), residing at Alampur, Belpukur, 127D, Tenching Ground Road, Kolkata-700024, have changed my name and shall hereafter be known as SURAJ KUMAR DHANUK.

It is certified that I have complied with other legal requirements in this connection.

SURAJ KUMAR
[Signature (in existing old name)]

I, hitherto known as HARIOM S/o Shri BADRI PRASAD, employed as Business Man in the Delhi, residing at B-1757 Shastri Nagar, Delhi-52, have changed my name and shall hereafter be known as HARISH.

It is certified that I have complied with other legal requirements in this connection.

HARIOM
[Signature (in existing old name)]

I, hitherto known as MARIAMMA JACOB @ LEELAMMA SKARIAH W/o Late DAVID SKARIAH, employed as S/K in the Composite Hospital, CRPF, Bantala, residing at Qr. No. 14/Type-I, GC CRPF, Bantala, Jammu, have changed my name and shall hereafter be known as LEELAMMA KOCHUNNI.

It is certified that I have complied with other legal requirements in this connection.

LEELAMMA SKARIAH @LEELAMMA SKARIAH
[Signature (in existing old name)]

I, hitherto known as CAPT MONIKA DHAMA W/o CAPT VISHAL MISHRA, employed as Officer in the Army, residing at 571 Sub Group, C/o 56 APO, have changed my name and shall hereafter be known as CAPT MONIKA MISHRA.

It is certified that I have complied with other legal requirements in this connection.

CAPT MONIKA DHAMA
[Signature (in existing old name)]

I, hitherto known as Ku. REKHA NAIR D/o Shri P. VELAYUDHAN, employed as Stenographer under Per' No. 002424 Ord. Fy. Hospital in the Min. of Def. Indian Ordnance Factories, Ordnance Factory Khamaria, Jabalpur (MP)- 482005, residing at H. No. 390, behind Ranjhi Gurudwara, Ranjhi, Jabalpur (M.P.), have changed my name and shall hereafter be known as Smt. JASPREET KAUR ALAGH W/o Shri DAVINDER SINGH ALAGH.

It is certified that I have complied with other legal requirements in this connection.

Ku. REKHA NAIR
[Signature (in existing old name)]

I, hitherto known as BIDHAN CHANDRA MAHAPATRA S/o Shri SATRUGHNA PATRA, employed as Dy. Commandant in the Central Reserve Police Force, residing at Group Centre, CRPF, Pallipuram, Kerala, have changed my name and shall hereafter be known as BIDHAN CHANDRA PATRA.

It is certified that I have complied with other legal requirements in this connection.

BIDHAN CHANDRA MAHAPATRA
[Signature (in existing old name)]

I, hitherto known as DEEPAK PRASAD TANTI S/o Late NARAYAN PRASAD TANTI, employed as Khalasi, S.S.E. (A. C.) Electrical Department under Sr. DEE (G), S. E. Railway, Kharagpur, residing at Srikrishnapur Mandir Talab Ward No. 12 (Post) Kharagpur, Dist. Midnapore, (W. B.), have changed my name and shall hereafter be known as DEEPAK PRASAD GUPTA.

It is certified that I have complied with other legal requirements in this connection.

DEEPAK PRASAD TANTI
[Signature (in existing old name)]

I, hitherto known as NARASAMMA D/o HANUMANTHAPPA W/o B. KRISHNA MOHAN (Veterinary Assistant, Rural Live Stock Unit, aged about 28 years, Hindu, residing at S. Rayapuram, Gudibanda Mandal, Anantapur Dist. of Andhra Pradesh have changed my name and shall hereafter be known as SARALA.

It is certified that I have complied with other legal requirements in this connection.

NARASAMMA
[Signature (in existing old name)]

I, hitherto known as AVUSULA RAGHUPATHI S/o AVUSULA RAGHAVULU, employed as Fitter (Genl.) in the Ordnance Factory Medak, Ministry of Def., residing at Qtr. No. 2387, Ordnance Factory Estate, Peddumailaram-502205, Dist. Medak (A.P.), have changed my name and shall hereafter be known as KANNOJU RAGHUPATHI.

It is certified that I have complied with other legal requirements in this connection.

AVUSULA RAGHUPATHI
[Signature (in existing old name)]

I, hitherto known as HIMANSHU SINGH VERMA S/o Shri KAMAL SINGH VERMA, employed as Businessman, residing at B-5, Kalindi Vihar, Station Road, Kankroli, Teh. & Dist. Rajsamand (Raj.), have changed my name and shall hereafter be known as HIMANSHU SINGH CHANDRAWAT.

It is certified that I have complied with other legal requirements in this connection.

HIMANSHU SINGH VERMA
[Signature (in existing old name)]

I, hitherto known as NEHA VERMA D/o Shri KAMAL SINGH VERMA, a Student of M.B.A. (Part 1), residing at B-5, Kalindi Vihar, Station Road, Kankroli, Teh. & Distt. Raigsamand (Raj.), have changed my name and shall hereafter be known as NEHA CHANDRAWAT.

It is certified that I have complied with other legal requirements in this connection.

NEHA VERMA
[Signature (in existing old name)]

I, hitherto known as HEENA VERMA D/o Shri KAMAL SINGH VERMA, a Student of B. Com. (Second year), residing at B-5, Kalindi Vihar, Station Road Kankroli Teh. & Distt. Raigsamand (Raj.), have changed my name and shall hereafter be known as HEENA CHANDRAWAT.

It is certified that I have complied with other legal requirements in this connection.

HEENA VERMA
[Signature (in existing old name)]

I, hitherto known as RAM PRASAD KHARATI S/o Late MAKHAN LAL KHARATI, employed as Office Suptd./II in the Mechanical (P&D)/Sealdah's Office Eastern Railway Kolkata, residing at Adarsha Nagar, P.O. Nimta, Kolkata-49, have changed my name and shall hereafter be known as RAM PRASAD KHARATI.

It is certified that I have complied with other legal requirements in this connection.

RAM PRASAD KHARATI
[Signature (in existing old name)]

I, hitherto known as KANHAIYA RAM S/o Late RAM DAS RAM, employed as Head Constable in the RPF/C TE/Coy/Kanchrapara, E. Rly., residing at Rly. Qrts. No. 362/C, Ambagan, P.O. Naihati, North 24-Parganas (WB), have changed my name and shall hereafter be known as KANHAIYA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

KANHAIYA RAM
[Signature (in existing old name)]

I, hitherto known as YALGURAPPA SOMAPPA MASOTI S/o Shri SOMAPPA GOUDRA, employed as Cargo Handling Worker in Cargo Handling Labour Department, Mormugao Port Trust, Mormugao Harbour, Goa-403803, residing at Bldg. No. 21, Room No. 58, CHLD Colony Headland Sada Goa-403803, have changed my name and shall hereafter be known as YALGURAPPA SOMAPPA GOUDRA.

It is certified that I have complied with other legal requirements in this connection.

YALGURAPPA SOMAPPA MASOTI
[Signature (in existing old name)]

I, hitherto known as CHANDUBHAI BUDHIBHAI S/o BHUDIA BANGU, employed as Mate in Engineering Civil Department, Mormugao Port Trust, Headland Sada, Goa-403804, residing at Bldg. No. 229, 2/1, "A" Type MPT Colony, Headland Sada, Goa-403804, have changed my name and shall hereafter be known as CHANDU BHUDIA.

It is certified that I have complied with other legal requirements in this connection.

CHANDUBHAI BUDHIBHAI
[Signature (in existing old name)]

I, hitherto known as UPENDRA NATH PANDA S/o Late GOPINATH PANDA, employed as Chargeeman 'B', Ex. T. No. 3001 in the S. E. Railway Workshops, Shop No. 3, Kharagpur, residing at Holding No. 19/18, Municipal Ward No. 14, Near Dayananda Vidyapeeth, 36 Para, P. O. Kharagpur, P. S. Kharagpur (Town), District-Paschim Medinipore, West Bengal, Pin Code-721 301, have changed my name and shall hereafter be known as UMESH CHANDRA PANDA.

It is certified that I have complied with other legal requirements in this connection.

(L.T.I.)
UPENDRA NATH PANDA

I, hitherto known as B. DEEPA D/o Shri N. K. BADRI NARAYANAN, employed as Senior Personnel and Administration Officer in the Indian Oil Corporation Ltd., residing at C-67A, Gangotri Enclave, Alaknanda, New Delhi, have changed my name and shall hereafter be known as DEEPA MISRA.

It is certified that I have complied with other legal requirements in this connection.

B. DEEPA
[Signature (in existing old name)]

I, hitherto known as Smt. PREETI CHATURVEDI D/o Sh. J. S. NARANG, employed as General Manager in the M M T C Limited (Public Sector Undertaking, Govt. of India), residing at N-16, First Floor, Malviya Nagar, New Delhi, have changed my name and shall hereafter be known as PREETI KAUR.

It is certified that I have complied with other legal requirements in this connection.

PREETI CHATURVEDI
[Signature (in existing old name)]

I, hitherto known as JYOTI KUMAR S/o Late JEETA, a Student in the National Open School, residing at C-1/199, Sultanpuri, Delhi 110041, have changed my name and shall hereafter be known as JATIN.

It is certified that I have complied with other legal requirements in this connection.

JYOTI KUMAR
[Signature (in existing old name)]

I, PALEM JOCHEBED SATHA KUMARI W/o Shri P. RAJASHEKHAR, employed as Steno Grade-II in the NIS Dega, residing at Door No. 21-138/2, Kakaninagar N.D.A. Post, Visakhapatnam 9, have changed the name of my minor son PALEM KIRAN VAMSI alias RAVI KIRAN aged 17 years and he shall hereafter be known as JOCHEBED DANIEL KIRAN.

It is certified that I have complied with other legal requirements in this connection.

PALEM JOCHEBED SATHA KUMARI
[Signature of Guardian]

I, hitherto known as Mrs. GOKULA DATTA NAIK W/o Shri VAMAN KRISHNA SAPERKER, employed as Tailor (SK) in the Safety Equipment Section, INS Hansa, Dabolim, Goa, residing at Pequenho-O-Neura House No. 45/3, Tiswadi Ilhas, Goa, have changed my name and shall hereafter be known as Mrs. ANURADHA VAMAN SAPERKER.

It is certified that I have complied with other legal requirements in this connection.

GOKULA DATTA NAIK
[Signature (in existing old name)]

I, hitherto known as SURAJ SAO S/o Late ANIL SAO employed as a Clerk, under Deputy Chief Electrical Engineer (Workshop), S. E. Railway/Kharagpur, residing at Village—Balarampur, Post Office—Rangadih, Thana—Balarampur (Tata Road), District—Purulia, West Bengal, have changed my Surname and shall hereafter be known as SURAJ GUPTA.

It is certified that I have complied with other legal requirements in this connection.

SURAJ SAO
[Signature (in existing old name)]

CORRIGENDUM

Read as new name DEEPESH ARORA S/o Shri MANOHAR LAL instead of DEEPESH ARARA change of name notice published in the Gazette of India, Part-IV dated 21-6-03 at Page 170, Column-II.

CORRIGENDUM

Read as SRI SILPI MUKHOPADHYAY S/o SRI KASHI NATH MUKHOPADHYAY instead of SRI SILPI MUKHOPADHYAY S/o SHRI KSHI NATH MUKHOPADHYAY change of name notice published in The Gazette of India Part-IV dated 17-5-03 at Page—142 Column-II.

RAJ K. KAPOOR & ASSOCIATES

Chartered Accountants

Office :—

101, Vardhman Crystal Plaza
CD Block, Main Road, Pitam Pura, Delhi-110034

Tel : 731 2505, 756 6697

e-mail : rkk02@hotmail.com

FORM NO. 155

[See Rule 329]

COMPANIES ACT, 1956

Members' Voluntary Winding-up

Name of Company : SERA FINLEASE PVT. LTD.
Notice convening final meeting

Notice is hereby given in pursuance of section 497 that a General meeting of the members of the above named company will be held at 26, Sardar Patel Road, New Delhi-110021 on the 31st day of July, 2003 at 10 O'clock in the morning for the purpose of having an account laid before the company dispose of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated the 23rd day of June, 2003.

R. K. KAPOOR
(Liquidator)

FORM NO. 151

(See Rule 315)

Members' Voluntary Winding-up

Notice of Appointment of Liquidator to Section 516

Name of the Company

Johnson Controls Software Asia Pvt. Ltd.

Nature of Business

Software Development

Registered Office

S-454, Greater Kailash, Part-II,
New Delhi-110048

Names & Address

Tarun Jaggi
S/o Sh. J. L. Jaggi
W-73, Greater Kailash Part-I,
New Delhi-110018

Date of Appointment

June 19, 2003

By whom appointed

Members in the extra-ordinary General Meeting

MANJULA CHAWLA
Director

JOHNSON CONTROLS SOFTWARE ASIA PVT. LTD.

Regd. Office : S-454, Greater Kailash, Part-II, New Delhi-110048

PUBLIC NOTICE

In the matter of Members, Voluntary Winding-up of the Company

Notice is hereby given pursuant to section 485(1) of the Companies Act, 1956, the Company has passed the following special resolution at the Extra Ordinary General Meeting of its members held on June 19, 2003 requiring the Company to be wound-up voluntarily.

"RESOLVED THAT in the terms of the provisions of section 484(1)(b) and other applicable provisions, if any, of the Companies Act, 1956, the consent of the shareholders of the company be and is hereby accorded for voluntarily winding-up of the Company as a members' voluntary winding-up."

"RESOLVED FURTHER THAT the Declaration of Solvency and the Statement on the Estimated Realisable Value of Assets and Liabilities thereto payable by the Company as on March 31, 2002 taken on oath by the Directors be and are hereby confirmed, approved and adopted."

"RESOLVED FURTHER THAT the net realization of all the assets and liabilities of the company be distributed amongst the members whose names appear in the Register of Members as on date on a pro-rata basis as per their shareholding ratio."

"RESOLVED THAT Mr. Tarun Jaggi be and is hereby appointed as the liquidator for the purpose of winding-up of the company at a remuneration of Rs. 1,00,000/-."

"RESOLVED FURTHER THAT Mr. Tarun Jaggi, the liquidator be and is hereby authorised to exercise all the powers mentioned in clauses (i) to (iv) of sub-section (2) of Section 457 of the Companies Act, 1956."

June 19, 2003.

New Delhi

By the order of the Board

MANJULA CHAWLA
Director

सौराष्ट्र कच्छ स्टॉक एक्सचेंज लि०

रजिं ऑफिस :—‘पोपटभाई सोरथीया भवन’,

सदर बाजार, राजकोट-360001

फोन नं० : (0281) 2442125, 2475721

फैक्स : 0281-2477576

एस ई बी आई के दिनांक 3 मार्च 2003 के परिपत्र सं० सेबी/एसएमडी/एसई/11/2003/31/03, दिनांक 03/05/2003 के सेबी/एसएमडी/13/2003/10/4 को ध्यान में रखते हुए प्रबन्धक समिति ने निम्नलिखित कारणों से एक्सचेंज के बाय लॉन्ज संशोधन का विनिश्चय किया है।

1. प्रस्ताव है कि नया चेप्टर नं० XXI नाम ‘विविध’ भारत के एक्सचेंज बोर्ड और सुरक्षा द्वारा निर्देशित विविध मामलों में शामिल करने के लिए उपनियम में सम्मिलित किया जाए।

2. आगे प्रस्ताव है कि ‘एस ई बी आई’ के 31 मार्च 2003 के परिपत्र सं० एस ई बी आई/एस एम डी/एस ई/11/2003/31/03 के अनुसार उपनियम सं० 356 निम्नलिखित को उपलब्ध करवाने के लिए चेप्टर नं० XXI ‘विविध’ में शामिल किया जाए।

एक्सचेंज म्युचुअल फंड के लिए और म्युचुअल फंड की प्रत्येक योजना, विदेशी संस्थान इन्वेस्टर (एफ आई आई) और उनसे उपलेखा के लिए एकमात्र कोड लगाएगा।

आगे प्रस्ताव है कि कार्यबाहक निर्देशक उपरोक्त परिपत्रों का लागू करने के लिए जो कि आवश्यक है के लिए प्राधिकृत होगा।

3. प्रस्ताव है कि एस ई बी आई के दिनांक 3 अप्रैल 2003 के परिपत्र सं० एस ई बी आई/एस एम डी/एस ई/12/2003/03/04 के अनुसार निम्नलिखित को उपलब्ध करवाने के लिए उपनियम सं० 357 चेप्टर नं० XXI विविध में शामिल किया जाए।

एक्सचेंज को भारत की सुरक्षा और एक्सचेंज बोर्ड द्वारा निर्धारित प्रत्यक्ष के अनुसार अपनी कंपनी के लिए मासिक विकास रिपोर्ट (एम डी आर) देनी होंगी।

आगे प्रस्ताव है कि कार्यपालक निर्देशक उपरोक्त परिपत्रों का लागू करने के लिए जो कि आवश्यक है के लिए प्राधिकृत होगा।

4. प्रस्ताव है कि एस ई बी आई के दिनांक 10 अप्रैल 03 के परिपत्र सं० एस ई बी आई/एस एम डी/एस ई/13/2003/10/04 के अनुसार निम्नलिखित को उपलब्ध करवाने के लिए उपनियम सं० 278 ए चेप्टर नं० XVI में शामिल किया जाए।

(1) मूल आर्बिट्रेशन एवार्ड पावती सहित स्थायी सुरक्षित रखा जाए।

(2) आर्बिट्रेशन से संबंधित अन्य रिकार्ड एवार्ड की तारीख से 5 वर्षों के लिए सुरक्षित रखा जाए यदि अपील एक और रख दी हो (रद्द कर दी हो) एसे समय में एवार्ड न फाइल्ड की जाए।

(3) यदि कोई अपील फाइल्ड की हो तो कोट द्वारा अंतिम निर्णय की तारीख से 5 वर्षों के लिए रिकार्ड सुरक्षित रखा जाए।

(4) रिकार्ड का नाश करना एक्सचेंज के कार्यपालक निर्देशक के पिछले लिखित आदेशों के आधार पर भी है।

(5) एक्सचेंज द्वारा एक रजिस्टर रखा जाए जिसमें रिकार्ड का संक्षिप्त विवरण प्रमाणपत्र के साथ नाश किया, नाश का प्रकार (किस्म), तारीख सहित रखा जाए।

इते सौराष्ट्र कच्छ एक्सचेंज लिमिटेड सी० एन० उपाध्याय, कार्यकारी निदेशक

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In view of the SEBI Circular No. SEBI/SMD/SE/11/2003/31/03 dated March 31, 2003, SEBI/SMD/SE/12/2003/03/04 dated 03-04-2003 and SEBI/SMD/SE/13/2003/10/04 dated 10-04-2003, the Council of Management decided to amend the Bye Laws of the Exchange in the following manner :

1. “RESOLVED THAT a new Chapter No. XXI named “Miscellaneous” be inserted to the Bye-Laws for inserting the various matters as directed by Securities and Exchange Board of India from time to time.”

2. RESOLVED FURTHER THAT pursuant to SEBI Circular No. SEBI/SMD/SE/11/2003/31/03 dated March 31, 2003, Bye Law No. 356 be inserted to the Chapter No. XXI ‘Miscellaneous’ to provide for the following :

“Exchange would generate Unique Code for Mutual Funds and each scheme of a Mutual Funds, Foreign Institutional Investors (FIIs) and their sub-accounts.”

“RESOLVED FURTHER THAT the Executive Director be and is authorised to do all such acts as are necessary for implementing the above Circular.”

3. “RESOLVED THAT pursuant to SEBI’s Circular No. SEBI/SMD/SE/12/2003/03/04 dated April 3, 2003, Bye Law No. 357 be inserted to the Chapter No. XXI ‘Miscellaneous’ to provide for the following :

“Exchange shall submit Monthly Development Report (MDR) for its Subsidiary in the format as prescribed by Securities and Exchange Board of India.”

“RESOLVED FURTHER THAT the Executive Director be and is hereby authorised to do all such acts as are necessary for implementing the above Circular.”

4. “RESOLVED THAT pursuant to SEBI Circular No. SEBI/EMD/SE/13/2003/10/04 dated April 10, 2003, Bye Law No. 278A be inserted to Chapter XVI to provide for the following :

(1) The original Arbitration Award with acknowledgements shall be preserved permanently.

(2) Other records pertaining to arbitration shall be preserved for 5 years from the date of award, in case the appeal for setting aside the award is not filed till such time.

(3) In case an appeal is filed, the records shall be preserved for five years from the date of final disposal by the Court.

(4) The destruction of records shall be subject to the previous order, in writing of the Executive Director of the Exchange.

(5) The Exchange shall maintain a register wherein the brief particulars of the records destroyed alongwith the certification regarding the date and mode of destruction.

For Saurashtra Kutch Stock Exchange Ltd.

C. N. UPADHYAY
Executive Director